

City of Scottsdale  
PARKS AND RECREATION COMMISSION  
AMENDED

\*Added item # 8

**MARKED AGENDA**

5:00 p.m., Wednesday, February 17, 2016  
City Hall Kiva Forum  
3939 N. Drinkwater Blvd., Scottsdale, AZ

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order 5:00 p.m.**

**Roll Call**

**PRESENT:** Virginia Harris, Todd Davis, Anne Wurth, Michael Bouscher (arrived at 5:02 p.m.), Sherry Woodley, Ron Chambless and Dr. Chris Thuman

**Public Comment**

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

**Moment of Silence**

**1. Approval of the Minutes**

a. Regular Meeting: January 20, 2016

**APPROVED: 7-0; motion by Commissioner Woodley; 2nd Vice-Chair Davis**

b. Work Study Meeting: February 3, 2016

**APPROVED: 7-0; as amended; motion by Commissioner Chambless; 2nd Commissioner Woodley**

Commission Action: Formal motion and vote

**2. Indian School Lake Rehabilitation – Project Status Update**

Christopher Perkins, Senior Project Manager, Capital Projects Management, will present a design and construction status update for the Indian School Lake Rehabilitation.

Staff contact: Christopher Perkins, Sr. Project Manager, [cperkins@scottsdaleaz.gov](mailto:cperkins@scottsdaleaz.gov)

Commission Action: Information and discussion

**3. CDBG Playground Renovations – Project Status Update**

Christopher Perkins, Senior Project Manager, Capital Projects Management, will present a design and construction status update for the CDBG playground renovations.

Staff contact: Christopher Perkins, Sr. Project Manager, [cperkins@scottsdaleaz.gov](mailto:cperkins@scottsdaleaz.gov)

Commission Action: Information and discussion

**4. Spring Training 2016 Preview**

Stadium Supervisor will present a preview of the upcoming 2016 Spring Training schedule, game day events and Stadium offseason construction projects.

Staff contact: Jeff Cesaretti, Stadium Supervisor, [icesaretti@scottsdaleaz.gov](mailto:icesaretti@scottsdaleaz.gov)

Commission Action: Information and discussion

**5. Implementation of fee for the Horizon Teen Program in the 16/17 School Year**

Kira Peters, Parks and Recreation Manager, and Kelli Kurtz, Recreation Supervisor, will present the development and implementation of the fee for the Horizon Afterschool Teen Program in the upcoming 2016/17 school year.

Staff contact: Kira Peters, Parks and Recreation Manager, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)

Commission Action: Information and discussion

**APPROVED: 7-0; motion by Commissioner Thuman; 2nd Commissioner Chambless**

**6. Spring Programming**

Staff will present various programs for Spring throughout Parks and Recreation.

Staff contact: Terry Erickson, Parks and Recreation Manager, [terickson@scottsdaleaz.gov](mailto:terickson@scottsdaleaz.gov)

Commission Action: Information and discussion

**7. Grant from Arizona Sports and Tourism Authority**

Terry Erickson, Parks and Recreation Manager, will request the Commission make a recommendation that the Scottsdale City Council accept the grant for \$27,000 from Arizona Tourism and Sports Authority, to the Scottsdale Aquatic Club in conjunction with the City of Scottsdale Parks and Recreation Department-Aquatics Program, for the purpose of solar tarps at Chaparral Pool.

Staff contact: Terry Erickson, Parks and Recreation Manager, [terickson@scottsdaleaz.gov](mailto:terickson@scottsdaleaz.gov)

Commission Action: Information, discussion and Action

**APPROVED: 7-0; motion by Commissioner Woodley; 2nd Commissioner Thuman**

**8. Fees and Charges Update**

Staff will present various items for action as a recommendation to the City Council. This review is relative to the budget development for FY2016-17

Staff contact: Reed Pryor, Parks and Recreation Director, [rpryor@scottsdaleaz.gov](mailto:rpryor@scottsdaleaz.gov)

Commission Action: Information, discussion and action

**APPROVED: 7-0; motion by Commissioner Thuman; 2nd Commissioner Woodley**

**9. Commissioner Report**

The Commissioners will give updates on events and activities they have attended since the last

Commission Action: Information item

**10. Director's Report of Current Events (A.R.S. § 38-431.02(K))**

Reed Pryor, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

**11. Public Comment**

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.


However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

**12. Adjournment 6:17 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**